



PHILIP L. BROWNING
Interim Director

County of Los Angeles
DEPARTMENT OF CHILDREN AND FAMILY SERVICES

425 Shatto Place, Los Angeles, California 90020
(213) 351-5602

Board of Supervisors

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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

November 29, 2011

#14 NOVEMBER 29, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

DONATIONS IN EXCESS OF \$10,000

SUBJECT

DEPARTMENT OF CHILDREN AND FAMILY SERVICES: DONATIONS IN EXCESS OF \$10,000
(ALL SUPERVISORIAL DISTRICTS) (3-VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

Accept donation received by the Department of Children and Family Services from the Barry and Wendy Meyer Foundation for \$55,000; and send letter of appreciation to the donor.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This is in compliance with the Los Angeles County Fiscal Manual, Section 2.4.2 Donation Reporting Requirements. This section states that any donation that exceeds \$10,000 must be placed on the Board agenda for the Board's consideration and acceptance.

FISCAL IMPACT/FINANCING

N/A

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

N/A

IMPACT ON CURRENT SERVICES (OR PROJECTS)

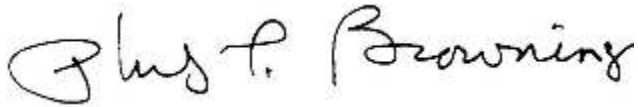
The Honorable Board of Supervisors

11/29/2011

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N/A

Respectfully submitted,

A handwritten signature in black ink, reading "Philip L. Browning". The signature is written in a cursive style with a large, stylized "P" and "B".

PHILIP L. BROWNING

Interim Director

PHILIP L.
BROWNING

Enclosures

c: Chief Executive Officer
County Counsel
Auditor-Controller

Attachment

4th Quarter
April 2011 through June 2011

**DESCRIPTION OF
CASH DONATIONS**

DONOR

**CASH
VALUE**

Check Number: 2492
Check Date: 06/01/11

The Barry and Wendy Meyer Foundation
c/o Tag Partners LLC
9460 Wilshire Blvd. #600
Beverly Hills, CA 90212

\$55,000.00

TOTAL

\$55,000.00